



Chelan-Douglas Health District

200 Valley Mall Parkway, East Wenatchee, WA 98802

Preliminary Board of Health Meeting Agenda January 25, 2021 at 3:00 pm

This Board meeting will be remotely via Zoom conference call per Proclamation 20-28 by the Governor Amending Proclamation 20-05. Participants can attend via computer or phone. Meeting attendance instructions are posted on the landing page of cdhd.wa.gov

- I. **General Business:**
 - a. Call Meeting to Order
 - b. Introduction of New Board Members
 - c. Election of Officers

- II. **Consent Agenda:**
 - a. Approval of the December 21, 2020 Board Meeting Minutes
 - b. Approval of December Payroll in the amount of \$ 229,690.39
 - c. Approval of December Benefits in the amount of \$ 82,159.55
 - d. Approval of Payment of 2020 Vouchers No. 20200752-20210050
in the amount of \$441,390.03

- III. **Program Update:**
 - a. Epidemiologist Update
 - b. Covid-19 Vaccine Plan
 - c. Kami Fowler's

- IV. **Board Discussion:**

- V. **Public Comment:**

- VI. **New Business:**

- VII. **Unfinished Business:**
 - b. IT Infrastructure improvements – Allen Hunter

- VIII. **Reports:**
 - a. Fiscal Report – Luke Davies
 - b. Personal Health Report – Cari Hammond
 - c. Health Communications Report– Veronica Farias
 - d. Administrator/Environmental Health Report – Luke Davies

- IX. **Adjournment**